

88-220

No. \_\_\_\_\_

Supreme Court, U.S.

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CLERK

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IN THE  
SUPREME COURT OF THE UNITED STATES  
OCTOBER TERM, 1988

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CHERYL ANN VIELLE,

Petitioner,

v.

WILLIAM JOSEPH BAISLEY,

Respondent.

---

PETITION FOR A WRIT OF CERTIORARI  
TO THE COLORADO COURT OF APPEALS

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M. JULIA HOOK  
(Counsel of Record)  
SUSAN N. HARRIS DIXON

HOLLAND & HART  
555 Seventeenth Street  
Suite 2900  
Denver, Colorado 80202  
(303) 295-8000

Counsel for Petitioner  
Cheryl Ann Vielle

August 8, 1988

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### QUESTION PRESENTED

Did the Colorado Court of Appeals err in affirming the Colorado district court's exercise of jurisdiction of a dispute involving the custody of two minor children who are enrolled members of the Blackfeet Tribe living on the Blackfeet Reservation in Montana?

### LIST OF PARTIES

All parties to the proceeding in the Colorado Court of Appeals are listed in the caption. Petitioner, Cheryl Ann Vielle, was Appellant before the Colorado Court of Appeals. Respondent, William Joseph Baisley, was Appellee.





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CHERYL ANN VIELLE,

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Respondent.

-----

ON PETITION FOR A WRIT OF CERTIORARI  
TO THE COLORADO COURT OF APPEALS

Petitioner, Cheryl Ann Vielle,  
respectfully prays that this Court grant  
a writ of certiorari to review the judg-  
ment of the Colorado Court of Appeals  
entered on November 5, 1987. The  
Colorado Court of Appeals affirmed the  
Colorado district court's award of cus-  
tody of Petitioner's two minor children  
to Respondent. The Colorado Court of





Appeals denied Petitioner's petition for rehearing on December 3, 1987. The Colorado Supreme Court denied Petitioner's petition for writ of certiorari on May 9, 1988.

OPINIONS BELOW

The July 31, 1986 Minute Order of the District Court, Boulder County, Colorado is reproduced and appended hereto as Appendix E.

The November 5, 1987 Opinion of the Colorado Court of Appeals is reproduced and appended hereto as Appendix G.

The December 3, 1987 Order of the Colorado Court of Appeals denying Petitioner's Petition for Rehearing is reproduced and appended hereto as Appendix H.

The May 9, 1988 Order of the Colorado Supreme Court denying



Petitioner's Petition for Writ of Certiorari is reproduced and appended hereto as Appendix I.

#### JURISDICTION

Petitioner seeks review of the judgment of the Colorado Court of Appeals, entered November 5, 1987, affirming the Colorado district court's minute order of July 31, 1986. That order denied Petitioner's motion to dismiss or, in the alternative, to hear testimony in the Blackfeet Tribal Court, and awarded permanent custody of Petitioner's children to Respondent. The Colorado Court of Appeals denied Petitioner's petition for rehearing on December 3, 1987. Petitioner's subsequent petition for writ of certiorari was denied by the Colorado Supreme Court on May 9, 1988. This



petition is filed within 90 days of the decision by the Colorado Supreme Court. Jurisdiction of this Court is conferred by 28 U.S.C. § 1257(3) (1970).

#### STATUTES INVOLVED

The Indian Civil Rights Act, 25 U.S.C. § 1322(a):

Assumption by State of Civil Jurisdiction

(a) Consent of United States; force and effect of civil laws. The consent of the United States is hereby given to any State not having jurisdiction over civil causes of action between Indians or to which Indians are parties which arise in the areas of Indian country situated within such State to assume, with the consent of the tribe occupying the particular Indian country or part thereof which would be affected by such assumption, such measure of jurisdiction over any or all such civil causes of action arising within such Indian country or any part thereof as may be determined by such State to the same extent that such State has jurisdiction over

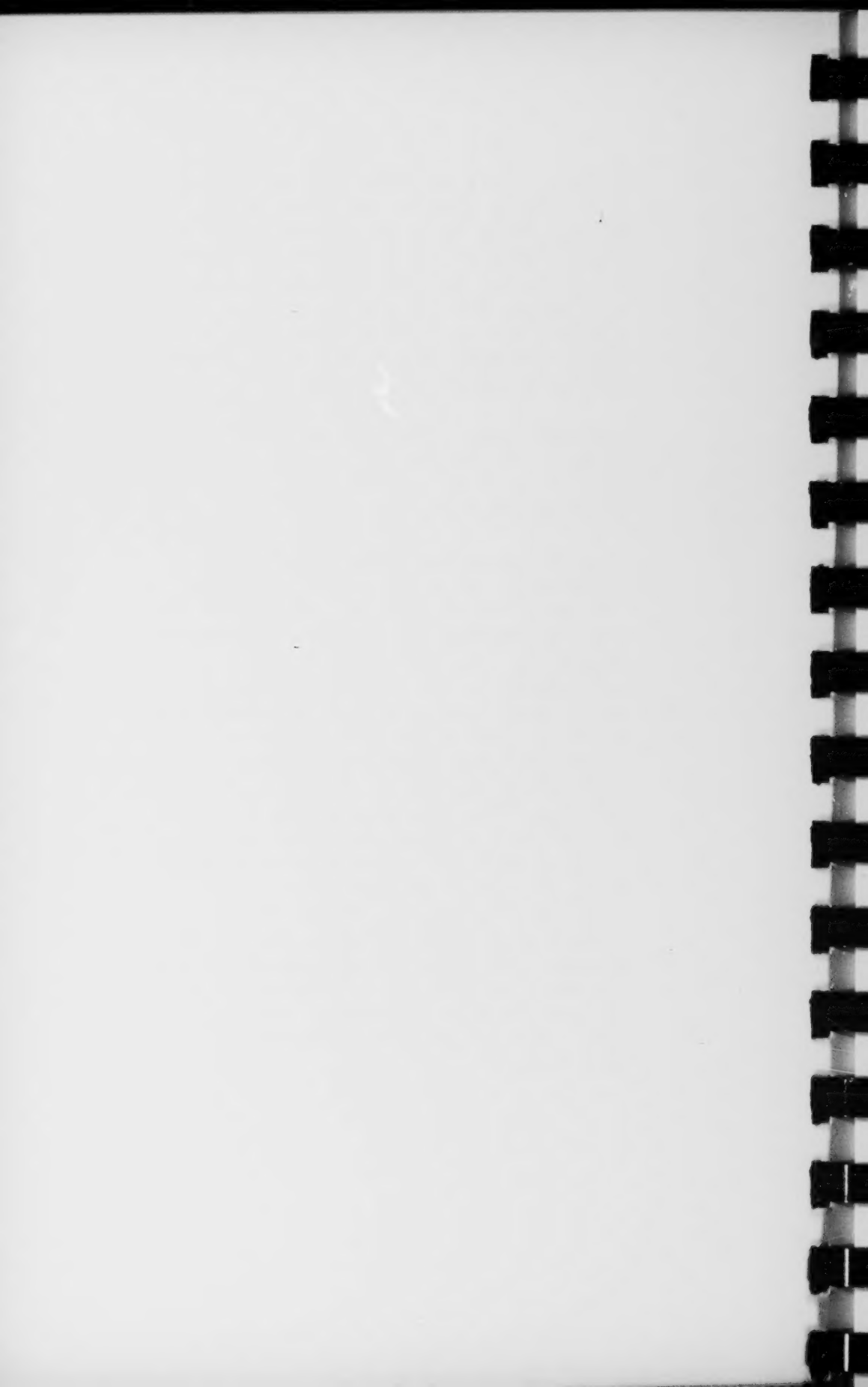


other civil causes of action, and those civil laws of such State that are of general application to private persons or private property shall have the same force and effect within such Indian country or part thereof as they have elsewhere within that State.

Indian Civil Rights Act, 25  
U.S.C. § 1326:

#### Special Election.

State jurisdiction acquired pursuant to this title with respect to criminal offenses or civil causes of action, or with respect to both, shall be applicable in Indian country only where the enrolled Indians within the affected area of such Indian country accept such jurisdiction by a majority vote of the adult Indians voting at a special election held for that purpose. The Secretary of the Interior shall call such special election under such rules and regulations as he may prescribe, when requested to do so by the tribal council or other governing body, or by 20 per centum of such enrolled adults.





Public Law 280, Act of August 15, 1953, Pub. L. No. 83-280, § 7 (67 Stat. 588, 590):

The consent of the United States is hereby given to any other State not having jurisdiction with respect to criminal offenses or civil causes of action, or with respect to both, as provided for in this Act, to assume jurisdiction at such time and in such manner as the people of the State shall, by affirmative legislative action, obligate and bind the State to assumption thereof.

Blackfeet Tribal Law and Order Code, Chapter 2, § 1:

The Tribal Court and the State shall have concurrent and not exclusive jurisdiction of all suits wherein the defendant is a member of the Tribe which is brought before the Courts.

Blackfeet Tribal Law and Order Code, Chapter 3, § 1:

All members of the Blackfeet Indian Tribe shall hereafter be governed by State Law and subject to State jurisdiction with respect to marriage hereafter consummated. Commonlaw marriages and Indian custom marriages shall not be



recognized within the Blackfeet Reservation.

Blackfeet Tribal Law and Order Code,  
Chapter 3, § 2:

All divorces must be consummated in accordance with the state Law of Montana. Indian custom divorces are from this time on illegal and will not be recognized as lawful divorces on the Blackfeet Reservation.

Montana Code Ann. § 2-1-301:

Assumption of criminal jurisdiction of Flathead Indian country. The State of Montana hereby obligates and binds itself to assume, as herein provided, criminal jurisdiction over Indians and Indian territory of the Flathead Indian reservation and country within the state in accordance with the consent of the United States given by the Act of August 15, 1953 (Public Law 280, 83rd Congress, 1st Session).

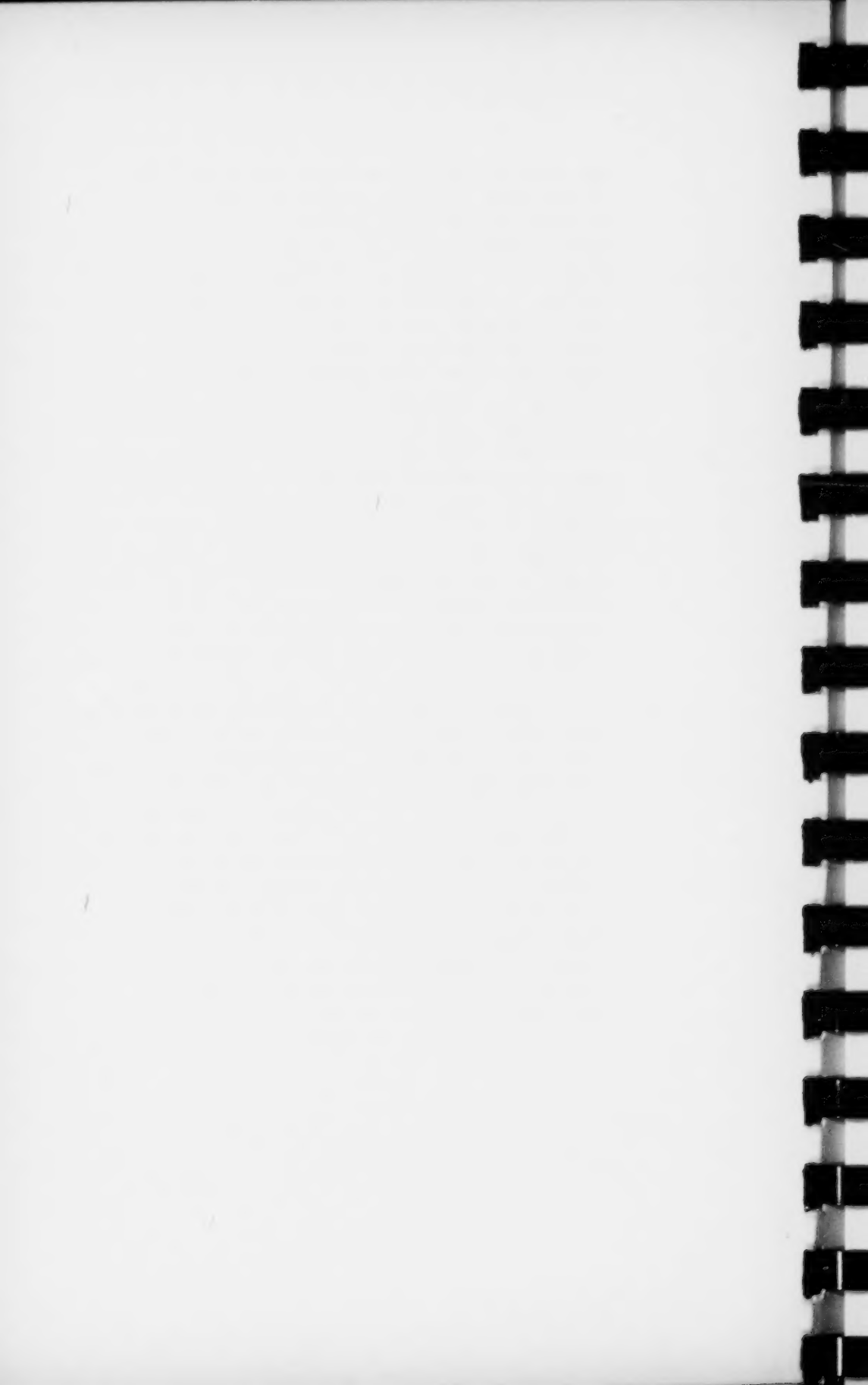
Montana Code Ann. § 2-1-302:

Resolution of Indian tribes requesting state jurisdiction -- governor's proclamation -- consent of county commissioners. (1) Whenever the



governor of this state receives from the tribal council or other governing body of the Confederated Salish and Kootenai Indian tribes or any other community, band, or group of Indians in this state, a resolution expressing its desire that its people and lands be subject to the criminal or civil jurisdiction, or both, of the state to the extent authorized by federal law and regulation, he shall issue within 60 days a proclamation to the effect that such jurisdiction applies to those Indians and their territory or reservation in accordance with the provisions of this part.

(2) The governor may not issue the proclamation until the resolution has been approved in the manner provided for by the charter, constitution, or other fundamental law of the tribe or tribes, if said document provides for such approval, and there has been first obtained the consent of the board of county commissioners of each county which encompasses any portion of the reservation of such tribe or tribes.



## STATEMENT OF THE CASE

At issue in this case is the permanent custody of two enrolled members of the Blackfeet Tribe of Montana:

Kristopher L. Baisley, age 5, and Willy B. Baisley, age 4.<sup>1</sup> These children were born of a common law marriage between their parents, Cheryl Ann Vielle, Petitioner, also an enrolled member of the Blackfeet Tribe, and William Joseph

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<sup>1</sup> Kristopher and Willy Baisley were enrolled in the Blackfeet Tribe on May 1, 1986. Blackfeet Tribal Business Council Resolution No. 179-86. The Tribal Council denied a subsequent request by Respondent to disenroll both children from membership in the Blackfeet Tribe. Blackfeet Tribal Business Council Resolution No. 285-87. See Appendix F.

Tribal determinations on the membership of individuals in the tribe are the exclusive province of the tribe, and are not subject to challenge in state court. See Santa Clara Pueblo v. Martinez, 436 U.S. 49, 55-56 (1978).





Baisley, Respondent.<sup>2</sup>

Petitioner and Respondent lived together with the children until the time of their separation in June 1985. Respondent then moved to Boulder, Colorado with the children, pursuant to an oral understanding between himself and Petitioner that the children would be returned to her in Browning, Montana at the end of that summer.<sup>3</sup> However, Respondent refused to return the children to the Blackfeet Reservation at the end of August 1985.

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<sup>2</sup> Petitioner was enrolled in the Blackfeet Tribe in 1964 with Blackfeet Enrollee No. 201-12609. Respondent is a non-Indian.

<sup>3</sup> Although Browning was incorporated under the laws of Montana, it is located within the exterior boundaries of the Blackfeet Reservation.



Respondent repeatedly ignored Petitioner's pleas for the return of her two sons to Browning, Montana. Consequently, on January 7, 1986, she filed a Petition for Dissolution of Marriage and Motion for Temporary Custody Ex Parte in the Ninth Judicial District of Montana.\* The Montana court issued an Order for Temporary Custody Ex Parte on that same day, and scheduled a show cause hearing for January 22, 1986. After being served with process, Respondent filed a petition for custody of the children in the Boulder County District Court of Colorado under the Uniform Child Custody Jurisdiction Act.

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\* Petitioner selected this forum on the mistaken assumption that the Blackfeet Tribal Court would not have jurisdiction of the case.



The Colorado and Montana courts conferred by telephone on January 31, 1986, and determined that, because in their opinion Colorado was the "home state" of the two children, jurisdiction of the children's custody properly belonged with the Colorado court. This conference was not recorded, and neither party's counsel was present. The Colorado court issued a summary order asserting its jurisdiction of the custody dispute, but neither court ever issued an explanation of the factual or legal bases that led to their decision. The Montana court retained jurisdiction of the dissolution proceeding, and ordered the marriage of Petitioner and Respondent dissolved on March 5, 1986.

Following a temporary custody hearing on April 30, 1986, the Colorado court



awarded temporary custody of the children to both Petitioner and Respondent, each for a period of six weeks. Respondent was awarded custody from April 30, 1986 to June 11, 1986, and Petitioner was awarded custody from June 11, 1986 until July 28, 1986. A permanent custody hearing was scheduled for July 28, 1986. After Respondent's six week custody period ended, and pursuant to the Colorado court's order, he returned the children to Petitioner, on the Blackfeet Reservation, in June 1986.

On July 15, 1986, Petitioner filed for and received an emergency protective custody order from the Blackfeet Tribal Court, prohibiting the removal of the children from the Blackfeet Reservation until it was determined whether jurisdiction to hear the dispute over their





custody properly rested with the tribal court.

The Colorado court demonstrated a disturbing lack of respect for the tribal court's order when it conducted its permanent custody hearing on July 28, 1986. At the insistence of Petitioner's counsel, the Colorado court telephoned the tribal court, but when the tribal court's line was busy, the Colorado court determined that it could properly ignore the tribal court's emergency protective custody order.<sup>5</sup> The Colorado court denied Petitioner's motion to dismiss or, in the

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<sup>5</sup> The Colorado court held that because the jurisdictional dispute had been "litigated," the emergency protective custody order of the tribal court had "expired." See Appendix E. This despite the fact that three days earlier the tribal court had denied Respondent's Petition to Vacate the Emergency Protective Order. See Appendix D.



alternative, to hear testimony in the Blackfeet Tribal Court. The court then unilaterally affirmed its exercise of jurisdiction and awarded permanent custody of the children to Respondent.<sup>6</sup>

The Colorado Court of Appeals affirmed the decision of the lower court on November 5, 1987. Petitioner's petition for rehearing was denied on December 3, 1987. Petitioner's petition for writ of certiorari was denied by the Colorado Supreme Court on May 9, 1988.

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<sup>6</sup> Petitioner, a college student, was unable to attend the July 28, 1986 hearing due to her financial inability to travel from Montana to Colorado. There were no witnesses present at that hearing on her behalf. Refusing to postpone its decision until it could confer with the Blackfeet Tribal Court on the issue of jurisdiction, the Colorado court awarded custody of the children to Respondent solely on the basis of evidence presented by Respondent.



## REASONS FOR GRANTING THE WRIT

Because the dispute in this case relates to the custody of two minor children who are enrolled members of the Blackfeet Tribe, and who were living on the Blackfeet Reservation at the time the jurisdictional dispute arose, exclusive jurisdiction to hear the case resides in the Blackfeet Tribal Court. The tribal court attempted to exercise that jurisdiction by issuing its emergency protective custody order of July 15, 1986, but that order was ignored by the Colorado district court during the permanent custody hearing it conducted on July 28, 1986. Instead of consulting with the tribal court on the jurisdictional dispute, the Colorado court summarily affirmed its own jurisdiction and awarded



custody of Kristopher and Willy Baisley to Respondent.

The Colorado Court of Appeals affirmed the district court's exercise of jurisdiction. The court of appeals did not base its decision on any findings of fact made by the district court on the issue of jurisdiction.<sup>7</sup> Instead, it assumed that the tribal court had jurisdiction of the case. It then proceeded to justify the state court's assertion of concurrent jurisdiction on the basis of

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<sup>7</sup> It should be noted that because Petitioner is challenging the jurisdiction of the Colorado district court to hear this case, neither the parties to this dispute nor this Court are bound by the factual findings made by the Colorado district court at the permanent custody hearing it conducted on July 28, 1986, as reflected in the opinion of the Colorado Court of Appeals. See Gainsville v. Brown-Crummer Investment Co., 277 U.S. 54 (1928) (jurisdictional challenge may be raised at any time).





legal conclusions regarding the federal Indian law applicable to this case.<sup>8</sup> It held that the Blackfeet Tribal Law and Order Code ceded concurrent jurisdiction "over divorce and custody matters arising incident thereto" to the state courts. Appendix G at G-15. The court of appeals found that the Indian Civil Rights Act, 25 U.S.C. § 1322 (1982), "cannot be interpreted to preempt state court jurisdiction in such matters." Id. at G-17. The court went on to note that it was unaware "of any other federal authority

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<sup>8</sup> The court of appeals' reliance on legal grounds, instead of factual grounds, to resolve this case is demonstrated by its reference to Petitioner as "an alleged enrolled member of the Blackfeet Indian Tribe." Appendix G at G-2. The court of appeals obviously felt that it could resolve the case without determining whether Petitioner and her two children were enrolled members of the Blackfeet Tribe.



governing child custody in a dissolution proceeding in which a tribal member was a party that would preempt state court jurisdiction." Id.

These legal conclusions are in direct conflict with the holdings of this Court and lower federal courts on tribal court jurisdiction and on tribal sovereignty in general. The legal errors contained in the opinion of the Colorado Court of Appeals warrant the reversal of that opinion by this Court, accompanied by a determination that jurisdiction to hear this case lies exclusively with the Blackfeet Tribal Court. The error of each of the Colorado Court of Appeals' conclusions is discussed below.



I. FEDERAL LAW PREEMPTS THE ASSERTION  
OF JURISDICTION OF THIS CASE BY A  
STATE COURT.

In affirming the jurisdiction of the Colorado district court to hear this case, the Colorado Court of Appeals relied on three provisions of the Blackfeet Tribal Law and Order Code.<sup>9</sup>

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<sup>9</sup> The three provisions are as follows:

Chapter 2, § 1 provides:

The Tribal Court and the State shall have concurrent and not exclusive jurisdiction of all suits wherein the defendant is a member of the Tribe which is brought before the Courts.

Chapter 3, § 1 provides:

All members of the Blackfeet Indian Tribe shall hereafter be governed by State Law and subject to State jurisdiction with respect to marriage hereafter consummated. Common law marriages and Indian custom marriages shall not be recognized within the Blackfeet Reservation.

Chapter 3, § 2 provides:

All divorces must be



The court interpreted these three provisions to grant concurrent jurisdiction to Montana of divorces and "custody matters arising incident thereto" among the members of the Blackfeet Tribe. Id. at G-15. The court of appeals determined that the Montana court that handled the dissolution of Petitioner's marriage had the authority, under Montana state law, to defer jurisdiction of the custody dispute to Colorado, and, thus, held that the Blackfeet Code could be read to sanction the Colorado district court's assertion of jurisdiction of this case. This conclusion has two fundamental flaws.

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(Footnote Continued)

consummated in accordance with the State Law of Montana. Indian custom divorces are from this time on illegal and will not be recognized as lawful divorces on the Blackfeet Reservation.





First, even if the language of the Code could be read to support the court of appeals' conclusion that the three provisions of the Code appear to constitute a cession of concurrent jurisdiction to Montana of divorces and "custody matters arising incident thereto" among the members of the Blackfeet Tribe, this Court, in a case involving the very same Blackfeet Code at issue in this case, has held that a mere tribal ordinance or tribal code provision is insufficient under applicable federal statutory enactments to vest jurisdiction of tribal affairs in a state court. Kennerly v. District Court of Montana, 400 U.S. 423 (1971). Second, the language of the Blackfeet Code cannot be read to support the court of appeals' conclusion.<sup>10</sup>

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<sup>10</sup> This argument will be discussed, infra, in Section II of this Petition.



A. The Blackfeet Code By Itself  
Cannot Grant Jurisdiction Of  
This Case to a State Court.

The Blackfeet Tribal Law and Order Code was adopted in 1967, one year before Congress enacted the Indian Civil Rights Act in 1968. At the time the Code was enacted, state assumption of jurisdiction of the affairs of Indian tribes and their members was governed by Public Law 280 (Act of Aug. 15, 1953, Pub. L. No. 83-280, 67 Stat. 588). Section 7 of that statute provided:

The consent of the United States is hereby given to any other state [not granted jurisdiction under this statute] to assume jurisdiction at such time and in such manner as the people of the State shall, by affirmative legislative action, obligate and bind the State to assumption thereof.

67 Stat. at 590 (emphasis added).<sup>11</sup>

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<sup>11</sup> Public Law 280 mandated that five states assume jurisdiction over the civil



In Kennerly v. District Court of Montana, 440 U.S. 423 (1971), this Court held that a unilateral cession of jurisdiction by a tribe to a state is insufficient to vest jurisdiction in the state under Public Law 280. In Kennerly, the petitioners, members of the Blackfeet Tribe residing on the Reservation, purchased food on credit from a grocery store located in Browning, Montana. A suit was brought in state court on the debt which arose from that transaction, and the petitioners moved to dismiss the

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(Footnote Continued)

and criminal affairs of Indian tribes. The five states were California, Minnesota, Nebraska, Oregon and Wisconsin. Section 7 applies to states, such as Montana, which were not granted such jurisdiction by the statute, but which might want to assume such jurisdiction at some point following the statute's enactment.



case on the ground that the state court lacked jurisdiction because (1) the petitioners were members of the Blackfeet Tribe, and (2) the transaction at issue took place on the Blackfeet Reservation. The state countered that § 1 of Chapter 2 of the Blackfeet Code had specifically granted it jurisdiction of civil cases involving a defendant member of the Blackfeet Tribe.<sup>12</sup>

This Court held that Montana's failure to assume civil jurisdiction of the Blackfeet Reservation by affirmative legislative action rendered ineffective the tribal code provision purporting to cede jurisdiction of civil cases

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<sup>12</sup> Chapter 2, § 1 of the Blackfeet Code is also one of the provisions of the Code relied upon by the Colorado Court of Appeals in this case. See note 9, supra.





involving a Blackfeet defendant to the state. Id. at 427. This Court noted that Montana had passed a statute assuming criminal jurisdiction of the Flathead Reservation,<sup>13</sup> and held that its failure to assume civil jurisdiction of the Blackfeet Reservation meant that it had no jurisdiction of that Reservation. The Blackfeet Tribe and Montana did not have the authority to work out an informal arrangement on jurisdiction among themselves. Any such arrangement had to comply with the mandates of federal law, as embodied in Public Law 280, in order to be effective.

One year after the adoption of the Blackfeet Code, Congress repealed

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<sup>13</sup> Id. at 425. The Montana statute referenced by the Court can be found at Mont. Code Ann. § 2-1-301 (1979).



Section 7 of Public Law 280, and enacted provisions of the Indian Civil Rights Act of 1968 (the "Act") in its place. See 25 U.S.C. §§ 1322, 1326. In order for a state to validly assume jurisdiction of an Indian reservation after 1968, both the state and the Indian Tribe must comply with the provisions of this Act.<sup>14</sup> Two mandates of the Act are particularly relevant.

First, the Indian Civil Rights Act requires a state "to assume" jurisdiction. 25 U.S.C. § 1322(a). This requires an affirmative act by the state. A state may not sit back passively and receive a grant of jurisdiction from a tribe.

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<sup>14</sup> Jurisdiction assumed lawfully prior to the enactment of the Act in 1968 need not comply with the Act in order to retain its validity.



Second, the Indian Civil Rights Act requires that a tribe assent to the assumption of jurisdiction by a state. This assent must take the form of a majority vote of the adult members of the tribe. 25 U.S.C. §§ 1322(a), 1326. Thus, subsequent to the enactment of the Indian Civil Rights Act in 1968, a referendum among the tribe's members is the exclusive method by which a tribe may manifest its assent to a state's affirmative assumption of jurisdiction of that tribe's reservation.

Montana's alleged assumption of jurisdiction of child custody disputes arising on the Blackfeet Reservation is invalid under both Public Law 280 and the Indian Civil Rights Act. Montana has never validly assumed jurisdiction of the Blackfeet Reservation.<sup>15</sup>

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<sup>15</sup> Montana did adopt a statute allowing Indian tribes to petition the governor



Montana's state legislature demonstrated its familiarity with the mandates of Public Law 280 when it passed a statute assuming jurisdiction of criminal affairs on the Flathead Reservation. The only logical inference is that the Montana legislature did not intend for the state, including the state courts, to have Public Law 280-authorized jurisdiction of the Blackfeet Reservation. In any event, Kennerly establishes conclusively that Montana did not validly assume jurisdiction of the Blackfeet Reservation under Public Law 280.

Because Montana had no jurisdiction of the Blackfeet Reservation when the

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(Footnote Continued)

for an assumption of jurisdiction by the state. See Mont. Code Ann. § 2-1-302 (1979).





Indian Civil Rights Act was enacted in 1968, its current alleged assumption of jurisdiction of child custody disputes arising on the Reservation, to be valid, must comply with the provisions of the Act. Under the Indian Civil Rights Act, Montana's alleged assumption of jurisdiction fails for two reasons: (1) Montana failed to enact a statute assuming such jurisdiction, and, therefore, has not satisfied the 25 U.S.C. § 1322(a) requirement that a state "assume" jurisdiction; and (2) the Blackfeet Tribe has never assented to the state's assumption of jurisdiction by a majority vote of its adult members, as required by 25 U.S.C. §§ 1322(a) and 1326.

Thus, the statement by the Colorado Court of Appeals that the Indian Civil Rights Act "cannot be interpreted to



preempt state court jurisdiction" of child custody disputes arising on the Blackfeet Reservation is mistaken. In the Act, Congress provided a clear and unequivocal road map for a state and an Indian tribe to follow to permit the state to assume jurisdiction of disputes arising on the tribe's reservation. Montana and the Blackfeet Tribe have never followed this road map. Thus, federal law has preempted the right of the Blackfeet Tribe to make, and the right of the State of Montana to accept, a unilateral grant of jurisdiction. The Colorado Court of Appeals' reliance on provisions of the 1967 Blackfeet Code to sustain the Colorado district court's exercise of jurisdiction of this case is unfounded, and in direct conflict with the holding of this Court in Kennerly.



B. The Court of Appeals  
Misunderstood the Application  
of Preemption Analysis in the  
Field of Indian Law.

The Colorado Court of Appeals demonstrated a fundamental misunderstanding of the operation of preemption analysis in the field of federal Indian law when it held that the district court's exercise of jurisdiction was not preempted by the provisions of the Indian Civil Rights Act, and when it stated that it was unaware of "any other federal authority governing child custody in a dissolution proceeding in which a tribal member was a party that would preempt state court jurisdiction." Appendix G at G-17. The court of appeals failed to heed the warning of this Court in White Mountain Apache Tribe v. Bracker, 448 U.S. 136 (1980), that:



[t]he unique historical origins of tribal sovereignty make it generally unhelpful to apply to federal enactments regulating Indian tribes those standards of pre-emption that have emerged in other areas of the law. Tribal reservations are not states, and the differences in the form and nature of their sovereignty make it treacherous to impart to one notions of pre-emption that are properly applied to the other.

Id. at 143.

The court of appeals' statements were based on the premise that standard state-federal preemption analysis was properly applied to this case. The standard analysis holds that states, in the exercise of their general police powers, may enforce their laws so long as they do not contravene federal statutes or policies adopted pursuant to one of the enumerated powers granted to the federal government in the United States





Constitution. After deciding, without explanation, that the district court's exercise of jurisdiction was not preempted by the Indian Civil Rights Act, the court of appeals proceeded on the theory that Congress' failure to explicitly prohibit state court jurisdiction of custody disputes involving tribal members signalled that the district court's exercise of jurisdiction was not preempted by federal law. This analysis is not the law.

Two recent cases decided by this Court make this very point. In Three Affiliated Tribes of the Fort Berthold Reservation v. Wold Engineering, this Court noted that its decisions have "rejected the proposition that pre-emption requires 'an express congressional statement to that effect.'"



476 U.S. 877, 885 (1986). Last year, in California v. Cabazon Band of Mission Indians, this Court stated that, absent express congressional consent, states may assert jurisdiction of tribes and their members only in "'exceptional circumstances.'" 107 S.Ct. 1083, 1091 (1987) (quoting New Mexico v. Mescalero Apache Tribe, 462 U.S. 324, 331-32 (1983)). In a footnote, the Court pointedly rejected the analytical approach adopted by the Colorado Court of Appeals: "the ... presumption ... that state laws apply on Indian reservations absent an express congressional statement to the contrary ... 'is simply not the law.'" Cabazon at 1092 n.18 (quoting Bracker, 448 U.S. at 151).

In most circumstances, the converse presumption applies: the failure of



Congress to affirmatively grant jurisdiction to a state connotes that state authority has been preempted. This is so because, under the Indian Commerce Clause of the United States Constitution, federal control over the affairs of Indians is plenary. Worcester v. Georgia, 31 U.S. (16 Pet.) 515 (1832). See U.S. Constitution, Art. I, § 8, cl. 3. The federal government traditionally has been very zealous in guarding this power, and this Court has been very reluctant to allow any intrusion into the unique relationship that exists between the United States and Indian tribes. See, e.g., McClanahan v. Arizona State Tax Comm'n, 411 U.S. 164, 165 (1973) ("by imposing [a personal income] tax ... the state has interfered with matters which the relevant treaty and statutes leave to the



exclusive province of the Federal Government and the Indians themselves." ).

This presumption most definitely applies when a state attempts to infringe on the jurisdiction of a tribal court, as this Court has repeatedly demonstrated a particular concern for protecting the sovereign power of tribal courts to resolve disputes involving their members and arising on their reservations. See, e.g., Iowa Mutual Ins. Co. v. LaPlante, 107 S.Ct. 971 (1987); National Farmers Union Ins. Co. v. Crow Tribe, 471 U.S. 845 (1985); Fisher v. District Court, 424 U.S. 382 (1976).

The present case does not require a detailed preemption analysis exploring the implications of the Colorado district court's exercise of jurisdiction on the sovereignty of the Blackfeet Tribe.





Congress has clearly and unequivocally outlined the steps whereby Montana may assume jurisdiction of child custody disputes arising on the Blackfeet Reservation. The most important step requires the Tribe's assent to Montana's assumption of jurisdiction by a majority vote of its adult members. Such assent would presumably remove any concerns about Montana's action infringing on the Tribe's sovereignty.

Contrary to the statement by the Colorado Court of Appeals, the district court's exercise of jurisdiction is preempted by federal law, even absent an explicit congressional prohibition of Montana's (and therefore Colorado's) exercise of jurisdiction in this case. The failure of Montana and the Blackfeet Tribe to follow the mandates of the



Indian Civil Rights Act precludes state exercise of jurisdiction. Absent compliance with the mandates of the Indian Civil Rights Act, federal preemption of jurisdiction remains intact.

II. THE COURT OF APPEALS MISINTERPRETED THE PROVISIONS OF THE BLACKFEET CODE AT ISSUE IN THIS CASE.

Even if the Blackfeet Tribal Law and Order Code could unilaterally grant the State of Montana concurrent jurisdiction of child custody disputes arising on the Blackfeet Reservation,<sup>16</sup> the Colorado Court of Appeals erred in holding that the Code accomplishes such a grant.

The court of appeals held that "[b]y the express terms of the Blackfeet Code, the state court was given jurisdiction

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<sup>16</sup> Section I of this Petition demonstrates that this is not possible.



over divorce and custody matters arising incident thereto." Appendix G at G-15. As discussed above, the "express terms" relied on by the court are contained in Chapter 2, § 1, and Chapter 3, §§ 1 and 2 of the Blackfeet Code. An examination of each of these provisions reveals that the Code in no way purports to make any grant of jurisdiction of this case to the state courts of Montana or any other state.

First, the court of appeals stated that Chapter 2, § 1 of the Code "gives a state court and the tribal court concurrent, nonexclusive jurisdiction of all suits concerning a member of the tribe." Id. at G-13. This is a misstatement of the language of this provision. The actual text of this provision reads as follows:



The Tribal Court and the State shall have concurrent and not exclusive jurisdiction of all suits the defendant is a member of the Tribe which is brought before the Courts.<sup>17</sup>

This provision applies only to suits involving a defendant member of the Tribe, and has no application whatsoever to a case, such as this one, involving a Blackfeet plaintiff.<sup>18</sup>

Second, the court of appeals held that §§ 1 and 2 of Chapter 3 of the Code allow "a state court to exercise

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<sup>17</sup>     Emphasis added.

<sup>18</sup>     It should also be noted that Chapter 2 applies to "Civil Actions," whereas Chapter 3 governs "Domestic Relations". Under the rule that the specific governs the general in interpreting a statute, Chapter 2 has no applicability to a domestic dispute involving the custody of Blackfeet children. See MacEvoy v. United States, 322 U.S. 102, 107 (1944) (citing D. Ginsberg & Sons v. Popkin, 285 U.S. 204 (1932)).





jurisdiction over marriage and divorce and provides that marriage and divorce shall be governed by state law."<sup>19</sup> Id. This represents another misstatement of the language of the Code. Section 1 (marriage) and § 2 (divorce) provide that state law governs marriage and divorce of tribal members; however, only § 1, relating to marriage, provides that members of the tribe are subject to state jurisdiction. The provision of Chapter 3, § 2, relating to divorce, makes no reference to state jurisdiction.

Further, none of the provisions cited by the court of appeals mentions child custody proceedings. The court of appeals glossed over the Code's silence by stating that "[t]hese provisions have

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<sup>19</sup> Emphasis added.



been interpreted to allow a state court to make determinations of issues that are incident to divorce such as child custody." Id. In making this assertion, the court of appeals relied on a 1974 Ninth Circuit opinion, United States ex rel. Cobell v. Cobell, 503 F.2d 790 (9th Cir. 1974). While Cobell does stand for the proposition for which it is cited by the court of appeals, it is of limited precedential value.

First, the Ninth Circuit in Cobell failed to consider, or even cite, this Court's opinion in Kennerly, supra. Thus, the Ninth Circuit conducted its entire analysis of the jurisdictional provisions of the Blackfeet Code without ever considering the possibility that those provisions were irrelevant to a determination of a state court's subject matter jurisdiction of a case.



Second, the Ninth Circuit either failed to notice, or decided to ignore, the fact that the Blackfeet Code's provision on divorce does not grant jurisdiction of Blackfeet divorces to state courts, but instead mandates that state law governs the dissolution of Blackfeet marriages.<sup>20</sup> Thus, the Cobell court made the same mistake as the Colorado Court of Appeals. It conducted a detailed analysis of whether jurisdiction of a child custody dispute attaches to jurisdiction of a divorce without noting that the Blackfeet Code does not grant jurisdiction of Blackfeet divorces to the state.

Finally, even if the Code had granted jurisdiction of Blackfeet

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<sup>20</sup> "Chapter 3 of the [Blackfeet Code] explicitly disclaims jurisdiction over ... divorce ...." 503 F.2d at 795.



divorces to the state, nowhere does it mention jurisdiction of child custody disputes. Nevertheless, the Ninth Circuit "interpret[ed] th[e] relinquishment of jurisdiction [of divorce] to encompass a surrender of jurisdiction over custody determinations incident to divorce as well." Id. This construction of the Code's silence on the issue of child custody suits rested on nothing more than the Cobell court's intuition, but this did not prevent the Colorado Court of Appeals from adopting the Ninth Circuit's reasoning without question.

The Cobell court's reasoning is undercut by subsequent holdings of this Court and the Ninth Circuit. Cobell is inconsistent with this Court's opinion in Merrion v. Jicarilla Apache Tribe, 455 U.S. 130 (1982), which holds that the





relinquishment of sovereign authority by a tribe is not to be presumed lightly. "Without regard to its source, sovereign power, even when unexercised, is an enduring presence that will remain intact unless surrendered in unmistakable terms." 455 U.S. at 148.<sup>21</sup> Merrion addressed the issue of whether the Jicarilla Apache Tribe could tax the production of oil and gas by non-Indian companies on tribal lands. The tribal constitution did not specifically authorize this type of taxation. Nevertheless, this Court held that "[b]ecause the tribe retain[ed] all inherent attributes of sovereignty that had not been divested by the federal government, the proper inference from [the tribal constitution's]

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<sup>21</sup> Emphasis added.



silence on this point was that the sovereign power to tax remain[ed] intact."

Id. at 148 n.14. Thus, any ambiguity created by the silence of the Blackfeet Code on the issue of jurisdiction of child custody disputes must be resolved in favor of the retention of jurisdiction by the Blackfeet Tribe.

Since Cobell, the Ninth Circuit itself has expressed the opinion that ambiguities in tribal codes or ordinances must be resolved by tribal courts. In R. J. Williams Co. v. Fort Belknap Housing Auth., 719 F.2d 979 (9th Cir. 1983), a non-Indian contractor brought suit in federal district court against a tribal housing authority over a contract dispute. The contract had been executed and performed on the reservation. The tribal ordinance governing the tribal court's



jurisdiction to hear civil disputes was somewhat ambiguous on whether the court had jurisdiction to hear the case.<sup>22</sup>

Instead of interpreting the tribal code on its own, the Ninth Circuit remanded the case to tribal court for a determination of the jurisdictional question.<sup>23</sup>

This holding has been confirmed by recent decisions of this Court. See Iowa Mutual Ins. Co. v. LaPlante, 107 S.Ct. 971 (1987); National Farmers Union Ins. Co. v. Crow Tribe, 471 U.S. 845 (1985). The Colorado Court of Appeals failed to consider these post-Cobell cases on the interpretation of tribal codes, and

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<sup>22</sup> The exact issue involved whether the housing authority would qualify as a "person" as that term was used in the tribal code.

<sup>23</sup> "Interpretation of a tribal ordinance is one of the duties of a tribal court." Id. at 983.



interpreted § 2 of Chapter 3 of the Blackfeet Code on its own.

Merrion, LaPlante, National Farmers Union and R. J. Williams demonstrate that the court of appeals' reliance on Cobell was unfounded. It is also worth noting that the court of appeals made much of the integral relationship it saw between divorce proceedings and child custody proceedings, when in fact the Montana state court had retained jurisdiction of the dissolution of Petitioner's marriage even as that court proceeded to transfer jurisdiction of the custody dispute to Colorado. The Montana court obviously did not attach the same degree of interconnectedness to divorce and child custody that the Colorado Court of Appeals did in its opinion.





Thus, when the provisions of the Blackfeet Code are considered on their face, the opinion of the Colorado Court of Appeals is not in accord with the clear language of the Code, the Ninth Circuit's decision in R. J. Williams, and most importantly, this Court's holdings in Merrion, LaPlante, and National Farmers Union.



### CONCLUSION

The opinion of the Colorado Court of Appeals is in direct conflict with numerous opinions of this Court on the proper exercise of state court jurisdiction of the affairs of Indian tribes and their members. For that reason, a Writ of Certiorari should issue to review the judgment of the Colorado Court of Appeals in this case.

Respectfully submitted,

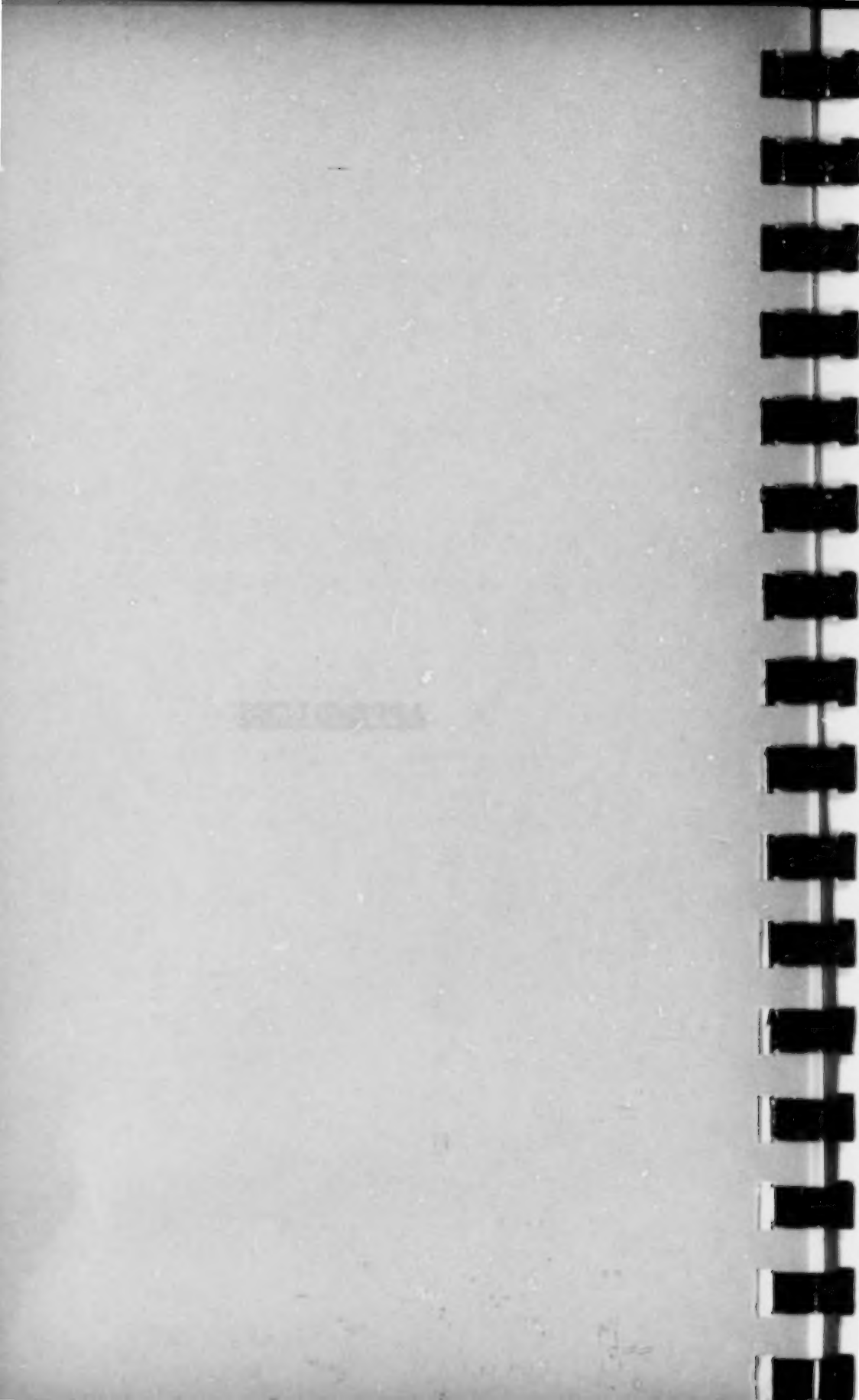
M. JULIA HOOK  
(Counsel of Record)  
SUSAN N. HARRIS DIXON

HOLLAND & HART  
555 Seventeenth Street  
Suite 2900  
Denver, Colorado 80202  
(303) 295-8000

Counsel for Petitioner  
Cheryl Ann Vielle



## APPENDICES



Appendix A

DISTRICT COURT, BOULDER COUNTY,  
COLORADO

Case No. 86DR117 Division 2

---

MINUTE ORDER

---

In re the Marriage of:

WILLIAM JOSEPH BAISLEY, Petitioner,  
and

CHERYL ANN VIELLE, Respondent.

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DISTRICT COURT OF GLACIER COUNTY,  
STATE OF MONTANA  
Case No. DR86-004  
CHERYL ANN VIELLE,  
Petitioner,

and

WILLIAM JOSEPH BAISLEY,  
Respondent.

On February 10, 1986, the following actions were taken in the above-captioned case. The Clerk is directed to enter these proceedings in the register of actions:





APPEARANCES:

Pursuant to C.R.S. 14-13-107, Judge R.D. McPhillips of the District Court of the Ninth Judicial District of the State of Montana has consulted with this Judge. We have concluded that there is no basis for Montana exercising jurisdiction in this matter. Therefore, although a petition relating to the subject children was filed in Montana prior to the action being filed in Colorado, Colorado is the appropriate Court to exercise jurisdiction pursuant to C.R.S. 14-13-104(1)(a) and (1)(b).

s/Murray Richtel  
MURRAY RICHTEL, DISTRICT JUDGE

cc: Nancy Terrill (R. Box)  
Judge R.D. McPhillips (Mail)



Appendix B

IN THE DISTRICT COURT OF THE  
NINTH JUDICIAL DISTRICT OF

THE STATE OF MONTANA,  
IN AND FOR THE COUNTY OF GLACIER

IN RE THE MARRIAGE OF:)	NO. DR 86-004
)	
CHERYL ANN VIELLE,	)
)	
Petitioner,	) FINDINGS OF
)	FACT,
and	) CONCLUSIONS
)	OF LAW, AND
WILLIAM JOSEPH BAISLEY)	DECREE OF
)	DISSOLUTION
)	OF MARRIAGE
)	
<u>Respondent.</u>	)

THIS CAUSE came on regularly for hearing in Open Court this 5th day of March, 1986. Petitioner, Cheryl Vielle, appeared with counsel, Kathleen E. Marx of Montana Legal Services. The Respondent has entered an appearance as to the custody of the minor children, but he has failed to enter an appearance as to the



dissolution of the parties' marriage, and Respondent's Default has been entered. Based on the evidence presented, the Court makes the following:

FINDINGS OF FACT

1. The parties entered into a common-law marriage in September, 1982, at Bozeman, Montana.
2. Petitioner was a domiciled resident of the State of Montana for ninety days preceding the commencement of this action, and the domicile has been maintained.
3. The marriage is irretrievably broken in that there is serious marital discord which adversely affects the attitude of the parties towards the marriage, and there is no reasonable prospect of reconciliation; and the parties have lived separate and apart for a period of



more than 180 days prior to the filing of this petition.

4. There are two minor children born of the parties' marriage: Kristopher Landon, born April 15, 1983; and Willy Brett, born May 24, 1984. Issues of custody, visitation and child support as to the minor children will not be adjudicated at this hearing.

5. The parties have accumulated property during the marriage including a 1978 Chevrolet Silverado pickup truck, Vehicle No. CKR148F347130 [initialed "R.D.M."], 1978 SR 500 Honda, 1978 VW Rabbit, children's car seats, household appliances and furniture, in which Petitioner requests the Court to divide equitably between them.

6. The parties have incurred debts during the marriage, and Respondent is





capable of paying them, and include, but are not limited to:

First Security Bank	\$2500.00
Bozeman TVs Appliances	165.00
Kirby Company	750.00
Encyclopedia Book Co.	350.00-500.00

From the foregoing Facts, the Court makes the following:

#### CONCLUSIONS OF LAW

1. The Court has jurisdiction over this cause.

2. Petitioner is entitled to have the marriage dissolved.

3. Petitioner's request that she be awarded the 1978 Chevrolet Silverado pickup truck, the children's car seats and a Pendleton blanket, acquired during the marriage, is reasonable and should be granted.

4. Respondent should resume full responsibility for the payment of the debts incurred during the marriage.



DECREE OF DISSOLUTION OF MARRIAGE

1. The marriage of the parties is dissolved as of the date of this Decree.

2. The Conclusions of Law contained in Paragraphs 5 and 6 above, concerning the division of marital property and debts are incorporated herein in their entirety, and made a part of this Decree.

LET JUDGMENT ENTER ACCORDINGLY.

DATED this 5th day of March, 1986.

s/R.D. McPhillips  
R.D. McPHILLIPS  
District Court Judge



Appendix C

IN THE BLACKFEET TRIBAL COURT  
FOR THE BLACKFEET INDIAN RESERVATION

IN THE MATTER OF:	)	No. J-41
	)	
KRISTOPHER LANDON BAISLEY,	)	
D.O.B. 4-15-83,	)	
	)	
WILLY BRETT BAISLEY,	)	EMERGENCY
D.O.B. 5-24-84,	)	PROTECTIVE
	)	ORDER
Minor Children,	)	
	)	
CHERYL VIELLE,	)	
	)	
Petitioner,	)	
	)	
and	)	
	)	
WILLIAM BAISLEY,	)	
	)	
Respondent.	)	
	)	

---

THIS MATTER, having come before this  
Court, and good cause having been shown;

IT IS HEREBY ORDERED:

1. That it is in the above-named  
minor children's best interests that the



Petitioner is granted custody of the minor children pending litigation of the jurisdictional issue of which forum is more appropriate to determine the custody placement of enrolled members of the Blackfeet Indian Tribe who are residing on the Blackfeet Indian Reservation;

2. That the two above-named minor children are not allowed to leave the exterior boundaries of the Blackfeet Indian Reservation pending litigation of this jurisdictional issue.

DATED this 15 day of July, 1986.

s/Margie Merchant  
BLACKFEET TRIBAL COURT JUDGE





Appendix D

IN THE BLACKFEET TRIBAL COURT  
FOR THE BLACKFEET INDIAN RESERVATION

IN THE MATTER OF:	)	No. J-41
	)	
KRISTOPHER LANDON BAISLEY,	)	
D.O.B. 4-15-83,	)	
	)	
WILLY BRETT BAISLEY,	)	
D.O.B. 5-24-84,	)	
	)	ORDER
Minor Children,	)	
	)	
CHERYL VIELLE,	)	
	)	
Petitioner,	)	
	)	
and	)	
	)	
WILLIAM BAISLEY,	)	
	)	
Respondent.	)	
_____	)	

THIS MATTER having come before the Court on Respondent's Petition to Vacate Emergency Protective Order, and having considered the Petitioner's Motion and Brief to Dismiss Respondent's Petition, and having reviewed the files and records and otherwise being advised,

IT IS HEREBY ORDERED:



That the Respondent's Petition to Vacate the Emergency Protective Order is denied;

And further, that the Emergency Protective Order issued on July 15, 1986 will remain in effect pending resolution of all jurisdictional issues concerning the custody of the two above-named minor children.

Dated this 25 day of July, 1986.

s/Margie Merchant  
MARGIE MERCHANT  
BLACKFEET TRIBAL JUDGE



Appendix E

DISTRICT COURT, BOULDER COUNTY, COLORADO

Case No. 86DR117, Division 2

---

MINUTE ORDER

---

WILLIAM JOSEPH BAISLEY, Petitioner,

and

CHERYL ANN VIELLE, Respondent,

and Concerning the Custody of:

WILLY BRETT BAISLEY and  
KRISTOPHER LANDON BAISLEY.

On July 31, 1986, the following actions were taken in the above-captioned case. The Clerk is directed to enter these proceedings in the register of actions:

APPEARANCES:

Nancy Terrill for the Petitioner.  
Andrew Littman for the Respondent.

This matter came on for trial on July 28, 1986 and the following actions were taken by the Court:



1. The Respondent's Motion To Dismiss, Or, In The Alternative, To Hear Testimony In The Blackfeet Tribal Court was denied.

2. The Respondent's Motion To Continue was denied.

3. Permanent custody of the parties' minor children, Kristopher Landon Baisley and Willy Brett Baisley, was awarded to the Petitioner. No visitation schedule was fixed. The Respondent will be afforded visitation only after she has appeared in the Court for purposes of advising the Court regarding her views on visitation.

4. Respondent was ordered to return to the State of Colorado with the parties' minor children no later than noon on July 31, 1986. Because the jurisdictional issue has been litigated, the Emergency Protective Order of the Blackfeet Tribal Court of July 15, 1986 has expired.

s/Murray Richtel  
MURRAY RICHTEL, DISTRICT JUDGE

cc: Nancy Terrill (R. Box)  
Andrew Littman (R. Box)





Appendix F

BLACKFEET NATION  
P.O. Box 850  
Browning, Montana 59417  
(406) 338-7179

R\_E\_S\_O\_L\_U\_T\_I\_O\_N

NUMBER: 285-87

- WHEREAS: The Blackfeet Tribal Business Council is the duly constituted governing body within the exterior boundaries of the Blackfeet Indian Nation, and
- WHEREAS: The Blackfeet Tribal Business Council has been organized to represent, develop, protect and advance the views, interests, education and resources of the Blackfeet Indian Nation, and
- WHEREAS: The Enrollment Department of the Blackfeet Tribe has received information and a Protest of Inclusion from Nancy Terrill, Attorney at Law, Boulder, Colorado for William Joseph Baisley, Non-Member stating that his two (2) sons namely, Kristopher Landon Baisley, Blackfeet Enrollee No. 201-U18735 and Willy Brett Baisley, Blackfeet Enrollee No. 201-U18736 have been unlawfully enrolled in the Blackfeet Tribe and thereby requests that said



children be removed from the rolls of the Blackfeet Tribe, and

WHEREAS: The Blackfeet Tribal Business Council has thoroughly reviewed all information and has heard objections from the Natural mother of said children, namely, Cheryl Ann Vielle, Blackfeet Enrollee No. 201-12609, now

THEREFORE BE IT RESOLVED: That the Blackfeet Tribal Business Council, acting for in behalf of the Blackfeet Tribe of the Blackfeet Indian Nation, does hereby deny the request from William Joseph Baisley to disenroll minor children, namely, Kristopher Landon Baisley, Blackfeet Enrollee No. 201-U18735 and Willy Brett Baisley, Blackfeet Enrollee No. 201-U18736, and that said children shall remain on the Blackfeet Tribal membership Rolls, with all rights and benefits thereof.

THE BLACKFEET TRIBE OF THE  
BLACKFEET INDIAN NATION

s/Earl Old Person  
Earl Old Person, Chairman



ATTEST:

s/Marvin D. Weatherwax  
Marvin D. Weatherwax, Secretary

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by the Blackfeet Tribal Business Council during a duly called, noticed and convened Special Session held the 17th day of February, 1987 with Seven (7) members present to constitute a quorum and by a vote of Seven (7) members For and None Opposed.

s/Marvin D. Weatherwax  
Marvin D. Weatherwax, Secretary  
Blackfeet Tribal Business  
Council



APPENDIX G

COLORADO COURT OF APPEALS

No. 86CA1110

In re Marriage of )  
 )  
WILLIAM JOSEPH BAISLEY, )  
 )  
Appellee, )  
 )  
and )  
 )  
CHERYL ANN VIELLE, )  
 )  
Appellant. )

Appeal from the District Court  
of Boulder County

Honorable Murray Richtel, Judge

DIVISION I JUDGMENT AFFIRMED  
Opinion by JUDGE PIERCE  
Metzger and Criswell, JJ., concur

Edwards, Terrill & Mygatt, P.C.  
Nancy Terrill  
Boulder, Colorado

Attorneys for Appellee

Holland & Hart  
Julia Hook  
Susan N.H. Dixon  
Denver, Colorado

Attorneys for Appellant





Cheryl Ann Vielle, mother, appeals a trial court order awarding permanent custody of her two minor children to their father, William Joseph Baisley. We affirm.

The father and mother, an alleged enrolled member of the Blackfeet Indian tribe, lived as husband and wife outside the boundaries of the Blackfeet Indian Reservation in Montana from September 1982 until their separation in June 1985. During that time, they had two children.

In June 1985, father moved to Boulder, taking the children with him with mother's consent. During the next six months, mother called to speak to the children only three or four times and visited them in Boulder once, but she did not seek their return.



In January 1986, mother filed for dissolution of marriage and sought custody of the children in a Montana state court. On January 21, 1986, father, after having been served with process in the Montana dissolution proceeding, filed a verified petition for custody under the Uniform Child Custody Jurisdiction Act, § 14-13-101, et seq., C.R.S. (UCCJA) in the Colorado court. The Colorado court contacted the Montana court by telephone to determine which forum should exercise jurisdiction over the custody issue. Concluding that Colorado was the home state of the children and that it had the most significant connections with the children, the Montana court declined to exercise jurisdiction over the custody issue. An oral report of this conference was put on record by the Colorado court.



On April 30, 1986, a temporary custody hearing was held in the Colorado court with both parties present. Pursuant to the parties' agreement, father was given physical custody of the children from April 30 through June 11, and mother was given physical custody from June 11 until the time of the permanent custody hearing. The custody hearing was then set for the end of July.

Father returned the children to mother in June. On July 15, 1986, mother sought and received an ex parte emergency protective order from the Blackfeet tribal court prohibiting removal of the children from the reservation until the question of the proper jurisdiction on the custody issue as between the Blackfeet tribal court and the Colorado court was determined. The tribal court



did not contact the Colorado court at that time or at any time thereafter. On July 18, 1986, counsel for mother filed in the Colorado court a motion to dismiss, or in the alternative, to hear testimony in the Blackfeet tribal court but did not inform the Colorado court of the ex parte order until July 24.

On the morning of the permanent custody hearing, July 28, the trial court denied mother's motions, affirming the propriety of its exercise of jurisdiction and determining that the ex parte emergency protective order issued by the Blackfeet tribal court was not an exercise of jurisdiction in substantial conformity with the UCCJA and that, in any event, that order had expired. Mother's ensuing request for a continuance was denied by the Colorado court. Without





mother present, the hearing proceeded with her counsel participating. Evidence was presented, and permanent custody of the children was awarded to father.

I.

A.

Mother first contends that the Colorado court improperly exercised jurisdiction under the UCCJA. She argues that Colorado was not the children's home state. We disagree. The record completely refutes this contention.

Sections 14-13-103 and 14-13-104, C.R.S., were complied with. See Barden v. Blau, 712 P.2d 481 (Colo. 1986); McCarron v. District Court, 671 P.2d 953 (Colo. 1983); In re Marriage of Severn, 44 Colo. App. 109, 608 P.2d 381 (1980).



B.

Mother also contends that the Colorado court's exercise of jurisdiction was improper because custody proceedings were pending in Montana. Again, we disagree.

The UCCJA provides that, in general, if two states have concurrent jurisdiction over custody proceedings, exclusive jurisdiction is conferred on the court in which the matter was first raised.

McCarron v. District Court, supra; In re petition of Edilson, 637 P.2d 362 (Colo. 1981). However, pursuant to § 14-13-107, C.R.S., the state in which the initial custody proceeding is pending may stay proceedings if it determines that another state is the more appropriate forum. In re Petition of Edilson, supra. Under Montana law, the decision to decline



exercise of jurisdiction is entirely within the discretion of the trial court. In Re Marriage of Bolton, 690 P.2d 401 (Mont. 1984).

The Colorado court contacted the Montana court to determine the most appropriate forum. See § 14-13-107, C.R.S. Although a contemporaneous record of this consultation was not made, the Colorado court, in denying mother's motion to dismiss, made findings which reflect that the Montana court declined to exercise jurisdiction. Under these circumstances, the Colorado court did not abuse its discretion by exercising jurisdiction.

Because the Colorado court properly exercised home state jurisdiction under § 14-13-104(1)(a), C.R.S., we need not address mother's contentions concerning



jurisdiction under § 14-13-104(1)(b),  
C.R.S.

II.

Mother contends that the trial court abused its discretion in failing to confer with the Blackfeet tribal court and in denying her motion to hear testimony in the Blackfeet tribal court. We reject these contentions.

Section 14-13-119, C.R.S., permits a party to adduce testimony of witnesses by deposition or otherwise in another state. Section 14-13-120, C.R.S., allows the trial court to request a court of another state to conduct a hearing, to order a party to give evidence under the procedures of that state, or to have social studies made concerning custodial arrangements for a child. Fry v. Ball, 190 Colo. 128, 544 P.2d 402 (1975).





Mother knew in May that the custody hearing had been set for the end of July. On July 18, 1986, she filed the motion asking the trial court to allow testimony to be heard in the Blackfeet tribal court. Because her attempt to gather evidence in Montana was not undertaken in a timely manner, there was no abuse of discretion in the Colorado court's denial of her motion.

### III.

Mother also contends that the trial court abused its discretion in denying her motion for a continuance of the custody hearing. She argues that she was denied due process of law because she was unable to attend the hearing and because the Montana Department of Social Services had not completed a custody evaluation with respect to her. Again, we disagree.



The grant or denial of a continuance is a matter entrusted to the sound discretion of the trial court, and its decision will not be disturbed on review absent a clear abuse of that discretion. Butler v. Farner, 704 P.2d 853 (Colo. 1985); In Re Marriage of Lorenzo, 721 P.2d 155 (Colo. App. 1986).

One of the reasons given for the Montana Department of Social Service's failure to complete its custody evaluation was that the evaluators had tried for two days, but were unable to contact the mother. Mother did not seek a continuance until the morning of the custody hearing. Thirteen days prior to that date, she had sought and received a temporary protective order from the Blackfeet tribal court which prohibited removal of the children from the



Blackfeet Indian reservation and purported to raise in the Blackfeet tribal court the question of the Colorado court's jurisdiction. On July 24, 1986, the Colorado court ordered her to appear at the custody hearing on July 28, but she did not comply.

On the basis of these facts, the Colorado court concluded that mother's request for a continuance was interposed solely for delay, see Butler v. Farner, supra, and that it was mother's voluntary absence, not the denial of the continuance or the lack of a completed custody evaluation, which prevented presentation of witnesses and evidence on her behalf. Accordingly, there was no abuse of discretion in the Colorado court's denial of a continuance.



#### IV.

Mother next contends that the Colorado court erred in refusing to recognize the Blackfeet tribal court's ex parte emergency protective order. We disagree.

The Blackfeet Tribal Law and Order Code, Ch. 2, §1 (Blackfeet Code) gives a state court and the tribal court concurrent, nonexclusive jurisdiction of all suits concerning a member of the tribe. The Blackfeet Code, Ch. 3, §§1 & 2, allows a state court to exercise jurisdiction over marriage and divorce and provides that marriage and divorce shall be governed by state law. These provisions have been interpreted to allow a state court to make determinations of issues that are incident to divorce such as child custody. See United States





ex rel. Cobell v. Cobell, 503 F.2d 790  
(9th Cir. 1974); Application of  
Bertelson, 189 Mont. 524, 617 P.2d 121  
(1980).

Mother voluntarily invoked the Montana court's jurisdiction for divorce and, incident thereto, sought determination of the children's custody. Thereafter, the Montana court determined that Colorado was the proper state in which the custody issue should be decided, and the Colorado court properly assumed jurisdiction.

Under §14-13-107(1), C.R.S., Colorado courts may not proceed on a petition for custody if another court is "exercising jurisdiction substantially in conformity with [the UCCJA]" and that court refuses to stay its proceedings. However, a Colorado court is free to



determine whether the other court is proceeding in substantial conformity with the jurisdictional requirements of the UCCJA. Bakke v. District Court, 719 P.2d 313 (Colo. 1986).

By the express terms of the Blackfeet Code, the state court was given jurisdiction over divorce and custody matters arising incident thereto. See United States ex rel. Cobell v. Cobell, supra. Thus, by failing to contact the trial court where the custody matter was pending, the Blackfeet tribal court did not act in substantial conformity with the UCCJA. See § 14-13-107, C.R.S.; McCarron v. District Court, supra. Accordingly, we find no error in the Colorado court's refusal to recognize the ex parte temporary protective order. See Bakke v. District Court, supra.



Even if there had been jurisdiction properly exerted by the tribal court, the petition for the ex parte order and, implicitly, the order itself acknowledged that the jurisdictional question was being considered in the Colorado court. The order states only that the children were to be confined on the reservation until the jurisdictional problem was resolved. This jurisdictional dispute was determined by the Colorado court, and therefore, once it had determined the jurisdictional issue, the trial court properly declared that the tribal order, even if valid, had expired.

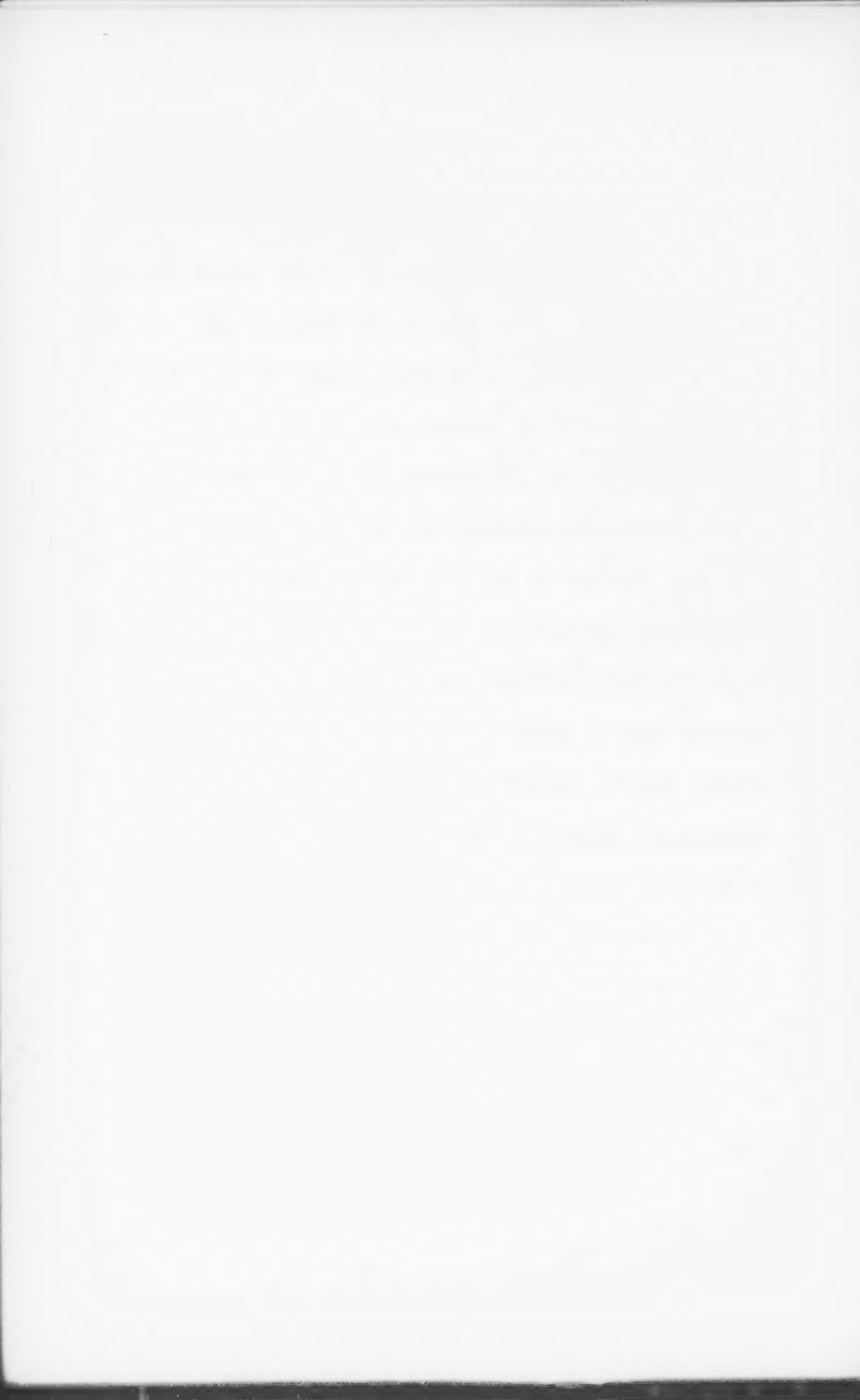
We reject mother's contention that federal law preempts state court jurisdiction over custody disputes arising in the context of a Native American divorce proceeding. Mother concedes that the



Indian Child Welfare Act, 25 U.S.C. §1901, et seq., is not applicable to a divorce proceeding in which child custody is in dispute. 25 U.S.C. §1903; In re Custody of S.B.R., 43 Wash. App. 622, 719 P.2d 154 (1986). Moreover, 25 U.S.C. §1322 cannot be interpreted to preempt state court jurisdiction in such matters. Nor are we aware of any other federal authority governing child custody in a dissolution proceeding in which a tribal member was a party that would preempt state court jurisdiction. See generally Estate of Standing Bear v. Belcourt, 631 P.2d 285 (Mont. 1981).

Judgment affirmed.

JUDGE METZGER AND JUDGE CRISWELL  
concur.





Appendix H

THE COURT OF APPEALS OF THE  
STATE OF COLORADO

Case Number 86CA1110

In re the Marriage of:	)	
	)	
WILLIAM JOSEPH BAISLEY,	)	
	)	
Appellee,	)	
	)	
and	)	ORDER
	)	
CHERYL ANN VIELLE,	)	
	)	
Appellant.	)	

Upon consideration of the Petition for Rehearing filed by the Appellant herein, said Petition is hereby DENIED. It is ordered that issuance of the Mandate hereby be, and the same hereby is, stayed to and including 1-4-88, provided that if Petition for Writ of Certiorari is timely filed with the Supreme Court of the State of Colorado, the stay shall remain in effect until disposition of the within cause by the Supreme Court.



Pierce, J.

Metzger, J.

Criswell, J.

DATED: 12-3-87



Appendix I

SUPREME COURT, STATE OF COLORADO  
Case No. 87SC495  
Certiorari to the Colorado  
Court of Appeals 86CA1110  
Boulder County District Court  
86DR117-2

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ORDER OF COURT

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In re the Marriage of:

CHERYL ANN VIELLE,

Petitioner,

and

WILLIAM JOSEPH BAISLEY,

Respondent.

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Upon consideration of the Petition for Writ of Certiorari to the Colorado Court of Appeals, and after review of the record, the briefs, and the opinion of said Court of Appeals,

IT IS THIS DAY ORDERED that said Petition for Writ of Certiorari shall be, and the same hereby is, DENIED.

BY THE COURT, EN BANC, MAY 9, 1988.



cc: Gary Sonke, Clerk  
Colorado Court of Appeals

Holland & Hart  
M. Julia Hook  
Susan N.H. Dixon  
555 17th Street, Suite 2900  
P.O. Box 8749  
Denver, CO 80201

Edwards, Terrill & Mygatt, P.C.  
Nancy Terrill  
1227 Spruce Streete  
Boulder, CO 80302

Honorable Murray Richtel  
Boulder County District Court  
Civil Courts Building  
2025 Fourteenth Street  
Box 471  
Boulder, CO 80306